2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014831

Entity Name: INVESTMENT 313022, LLC

FILED May 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10205 COLLINS AVENUE #1107 MIAMI BEACH, FL 33154

Current Mailing Address: New Mailing Address:

10205 COLLINS AVENUE #1107 1107 MIAMI BEACH, FL 33154

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ-AGUIAR, HENRY A 9415 S.W. 72ND STREET STE. 111-A MIAMI, FL 33173 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FLEISCHER, SAMUEL
 Name:

 Address:
 21006 WEST DIXIE HWY
 Address:

 City-St-Zip:
 MIAMI, FL 33180
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SAMUEL FLEISCHER MGR 05/03/2007